

Agenda for the Meeting of the Board of Trustees																	
<b>Date</b>	September 25, 2023		<b>Time</b>	6 pm													
<b>Location</b>	CG Conference Room		<b>Minutes Prepared By</b>	Alyssa Nordmeyer													
<b>Members:</b>	<table border="1"> <tbody> <tr> <td>Phil Jones, Chair</td> <td>Laurie Everhardt</td> <td>Susan Vallem</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ann Henninger Trax</td> <td>John Johnston</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					Phil Jones, Chair	Laurie Everhardt	Susan Vallem				Ann Henninger Trax	John Johnston				
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<b>Guests:</b>	<table border="1"> <tbody> <tr> <td>Jodi Geerts, CEO</td> <td>Dr Dahlquist</td> <td>Angie Tye</td> <td>Karen Thalacker</td> <td>Beth Havlovic</td> <td></td> </tr> <tr> <td>Heidi Solheim</td> <td>Kelly Hilsenbeck</td> <td>Nicole Myers</td> <td>Alyssa Nordmeyer</td> <td>Amy Bodensteiner</td> <td></td> </tr> </tbody> </table>					Jodi Geerts, CEO	Dr Dahlquist	Angie Tye	Karen Thalacker	Beth Havlovic		Heidi Solheim	Kelly Hilsenbeck	Nicole Myers	Alyssa Nordmeyer	Amy Bodensteiner	
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<b>Related Documents:</b>	Meeting Folder																

Agenda Items	Discussion/Notes	Action
<b>1. Meeting called to order</b>		
<b>2. Approval of Minutes*</b> <ul style="list-style-type: none"> <li>a. August 28, 2023 Board Minutes</li> <li>b. August 28, 2023 Special Board Meeting Minutes</li> </ul>		
<b>3. Celebrations</b>		
<b>4. C.E.O.'s Report</b> <ul style="list-style-type: none"> <li>a. FY24 Production and Quality Program Guidance</li> </ul>		
<b>5. Medical Staff President Report</b>		
<b>6. Financial and Statistical Report *</b> <ul style="list-style-type: none"> <li>a. Financial Presentation ppt.</li> <li>b. Financial Report</li> <li>c. Clinic Financial Report</li> <li>d. Cash on Hand</li> <li>e. Surgery Stats</li> </ul>		

<p><b>7. Finance Committee</b></p> <ul style="list-style-type: none"> <li>a. Minutes</li> <li>b. Capital Requests</li> <li>c. Capital Report</li> <li>d. Cash Investments &amp; Transfer Report</li> <li>e. Financial Assistance Requests*</li> </ul>		
<p><b>8. Administrative Reports:</b></p> <ul style="list-style-type: none"> <li>a. CNO Report           <ul style="list-style-type: none"> <li>i. Culture of Safety Survey Results</li> </ul> </li> <li>b. HR Report</li> <li>c. CFO Report</li> <li>d. COO Report</li> <li>e. CMO Report</li> <li>f. CCO Report</li> <li>g. Organization Committees           <ul style="list-style-type: none"> <li>i. Environment of Care Committee – Sept</li> <li>ii. Policy and Procedure Committee – Sept and Email Approval</li> </ul> </li> </ul>		
<p><b>9. Medical Staff Committee Reports*</b></p> <ul style="list-style-type: none"> <li>a. ED Provider Committee - Aug</li> <li>b. Laboratory Committee – Sept</li> <li>c. Maternal Child Committee - Email Approval - Sept</li> <li>d. MEC – Sept</li> <li>e. Medical Staff – Gen Med - Aug</li> <li>f. Pharmacy &amp; Therapeutics Committee – Sept</li> <li>g. Radiology Committee – Sept</li> </ul>		
<p><b>10. Old Business</b></p>		
<p><b>11. New Business</b></p> <ul style="list-style-type: none"> <li>a. Organizational Chart – 10-1-2023*</li> <li>b. WHC Hospital Chiller – Johnson Controls Agreement*</li> <li>c. WHC BACTEC MCA Agreement*</li> <li>d. Initial Appointments*           <ul style="list-style-type: none"> <li>i. <b>Cook, April CRNA</b> – Provisional, CRNA-Anesthesia, Heartland Anesthesia &amp; Consulting</li> </ul> </li> <li>e. Reappointments*           <ul style="list-style-type: none"> <li>i. <b>Bangasser, Jodi AGNP</b> – Active, ARNP-Adult Gerontology, Waverly Health Center</li> <li>ii. <b>Bharucha, Neza MD</b> – Telemedicine, Psychiatry, Integrated Telehealth Partners</li> </ul> </li> </ul>		

<ul style="list-style-type: none"> <li>iii. <b>Blake, Christina PMHNP-BC</b> – Telemedicine, ARNP-Psychiatric and Mental Health, Integrated Telehealth Partners</li> <li>iv. <b>Bodensteiner, Amy PA-C</b> – Active, PA-C-Family Practice, Waverly Health Center</li> <li>v. <b>Burgett, Paul MD</b> – Courtesy, General Surgery, Cedar Valley Medical Specialists</li> <li>vi. <b>Coleman, Lisa RDN</b> – Allied, Registered Dietician Nutritionist, Waverly Health Center</li> <li>vii. <b>Congdon, David MD</b> – Courtesy, Otolaryngology Head-Neck and Sleep Medicine and Plastic Surgery, Cedar Valley Medical Specialists</li> <li>viii. <b>Cornelius, Randy CRNA</b> – Courtesy, CRNA-Anesthesia, Heartland Anesthesia &amp; Consulting</li> <li>ix. <b>Crawford, Amber DO</b> – Active, General Surgery, Waverly Health Center</li> <li>x. <b>Danielson, Stacia PMHNP-BC</b> – Active, ARNP-Psychiatric and Mental Health, Waverly Health Center</li> <li>xi. <b>Davis, Jan ARNP</b> – Active, ARNP-Family Practice, Waverly Health Center</li> <li>xii. <b>Ellsworth, Melinda RDN</b> – Allied, Registered Dietician Nutritionist, Waverly Health Center</li> <li>xiii. <b>Garrett, Melissa MD</b> – Active, General Surgery, Cedar Valley Medical Specialists</li> <li>xiv. <b>Gelhaus, Rebecca RDN</b> – Allied, Registered Dietician Nutritionist, Waverly Health Center</li> <li>xv. <b>Glascoek, John Matthew MD</b> – Active, General Surgery, Waverly Health Center</li> <li>xvi. <b>Honick, Arnold MD</b> – Courtesy, Radiology, Radiology Consultants of Iowa</li> <li>xvii. <b>Howe, Robin CRNA</b> – Courtesy, CRNA-Anesthesia, Independent Contract</li> </ul>		
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<p>             xviii. <b>Huck, Stacy CPNP-PC</b> – Active, ARNP-Pediatrics, Waverly Health Center              xix. <b>Ivey, Troy DO</b> – Active, General Surgery, Waverly Health Center              xx. <b>Jacque, Ellen ARNP</b> – Active, ARNP-Family Practice, Waverly Health Center              xxi. <b>James, Joan MD</b> – Telemedicine, Psychiatry, Integrated Telehealth Partners              xxii. <b>Lee, Phillip MD</b> – Courtesy, Otolaryngology Head-Neck and Sleep Medicine, Mason City Clinic              xxiii. <b>Martin, Laura RNFA</b> – Allied, Registered Nurse First Assistant, Waverly Health Center              xxiv. <b>McMillin, Megan PA-C</b> – Active, PA-C-Family Practice, Waverly Health Center              xxv. <b>Meyer, Nathaniel MD</b> – Courtesy, Family Medicine, Wapiti Medical Staffing              xxvi. <b>Myrmo, LaDawna CNM</b> – Active, ARNP-Midwifery, Waverly Health Center              xxvii. <b>Northness, Lindsey WHNP-BC</b> – Active, ARNP-Women's Health, Waverly Health Center              xxviii. <b>Panhwar, Abdul Khalique MD</b> – Active, Emergency Medicine and Hospitalist, Waverly Health Center              xxix. <b>Rottink, Kristine RNFA</b> – Allied, Registered Nurse First Assistant, Waverly Health Center              xxx. <b>Safo, Anthony-Osei DO</b> – Courtesy, Pathology, Cedar Valley Pathology              xxxi. <b>Shover, Todd DO</b> – Active, Emergency Medicine, Waverly Health Center              xxxii. <b>Tilala, Niral MD</b> – Courtesy, Family Medicine, Wapiti Medical Staffing              xxxiii. <b>Wagner, Stacy DO</b> – Active, Pediatrics, Waverly Health Center              xxxiv. <b>Welsh, Margo PA-C</b> – Active, PA-C-Emergency Medicine, Waverly Health Center         </p>		
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<ul style="list-style-type: none"> <li>xxxv. <b>Wirtz, Randy ARNP</b> – Active, ARNP-Family Practice, Waverly Health Center</li> <li>xxxvi. <b>Wright, Shana PMHNP-BC</b> – Telemedicine, ARNP-Psychiatric and Mental Health, Integrated Telehealth Partners</li> <li>xxxvii. <b>Yang, Wei MD</b> – Consulting, Pathology, Cedar Valley Pathology</li> <li>xxxviii. <b>Zeithamel, Bradley CRNA</b> – Active, CRNA-Anesthesia and CRNA-Pain Management, Heartland Anesthesia and Consulting</li> <li>f. Updated Provider Privileges - None</li> <li>g. Change in Staff Category/Status - None</li> <li>h. Resignations           <ul style="list-style-type: none"> <li>i. <u>Smith, Erica DO</u> – Active, Family Practice, Waverly Health Center</li> </ul> </li> <li>i. Privilege Form Updates - None</li> </ul>		
<p><b>12. Policy and procedure, formularies, protocols and order sets</b></p> <ul style="list-style-type: none"> <li>a. Policy*           <ul style="list-style-type: none"> <li>i. Revised:               <ol style="list-style-type: none"> <li>1. Summary Sheet</li> </ol> </li> <li>ii. New:               <ol style="list-style-type: none"> <li>1. Mobile Device Management - BYOD</li> <li>2. Continuing Medical Education Policy</li> <li>3. Donor Milk Supplementation for Inpatient Use</li> <li>4. Storage, Collection and Administration of Breastmilk</li> <li>5. Individualized Quality Control Plan (IQCP) - GeneXpert Multiplex Vaginitis Panel (MPV)</li> <li>6. Xpress MVP (Multiplex Vaginal Panel) Using GeneXpert</li> </ol> </li> </ul> </li> <li>b. Master Formulary Annual Review Sheet*</li> <li>c. Order Sets*</li> <li>d. Protocols - None</li> </ul>		
<p><b>13. Closed Session*</b></p> <p>Iowa Code Chapter 21.5.1(i) – Closed session to evaluate the professional competency of an individual whose appointment, hiring,</p>		

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<p>performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.</p> <p>Iowa Code Chapter 21.5.1(c) – Closed session to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.</p>		
<p><b>14. Open Session*</b></p>		
<p><b>15. Adjourn*</b></p>		

Next meeting will be held  
Monday, October, 2023  
6:00 p.m.  
CG Conference Room